



BOARD OF PARKS AND RECREATION CONSOLIDATED CITY OF INDIANAPOLIS

AGENDA

April 17, 2014 3:45 p.m. to 5:00 p.m.

**Thatcher Park
4649 W. Vermont Street,
Indianapolis, Indiana 46222**

Director's Announcements

Approval of Minutes February 27, 2014

New Business

1. Agenda Item Resolution #5, 2014 – The Resource Development Division of the Department of Parks and Recreation for the City of Indianapolis, is recommending that the Board of Parks and Recreation of the Consolidated City of Indianapolis, Indiana, adopt the Indianapolis Greenways “Full Circle” Master Plan 2014-2024.

Presenting: Andre Denman, Principal Park and Greenways Planner

2. Agenda Item Resolution #6, 2014 – The Department of Parks and Recreation of the Consolidated City of Indianapolis, requests the Board of Parks and Recreation adopt Agenda Item Resolution #6 which authorizes the acquisition of real property located at 1) 50 South Kitley Avenue; Parcel Number 7001560 and 2) South Edmondson Avenue, Parcel Number 7001560 from the Commissioners of Marion County, Indiana. These properties have been identified by the staff of DPR as being necessary for park trail purposes.

Presenting: Paul Smith, Real Estate Manager, City of Indianapolis

3. Agenda Item #7, 2014 – The Department of Parks and Recreation of the Consolidated City of Indianapolis, requests the Board of Parks and Recreation adopt Agenda Item #7, 2014 which authorizes the purchase of the triangular shaped property located at 10450 East 30th Street, Indianapolis, Indiana, from Edward Rose of Indiana, L.L. C., which DPR plans to include within Grassy Creek Regional Park.

Presenting: Paul Smith, Real Estate Manager, City of Indianapolis

4. Agenda Item #8, 2014 – The Resource Development Division of the Department of Parks and Recreation for the City of Indianapolis, is recommending that the Board of Parks and Recreation of the Consolidated City of Indianapolis, approve the installation of native landscape planting beds in Broad Ripple Park running alongside the westside of the Monon Trail east of Cornell Avenue from 65th to 67th Streets and, consider naming these planting beds the “Bill Brink Memorial Garden”.

Presenting: Don Colvin, Deputy Director of Resource Development

5. Agenda Item Resolution #25A,1994 – The Resource Development Division of the Department of Parks and Recreation for the City of Indianapolis, is recommending that the Board of Parks and Recreation of the Consolidated City of Indianapolis, approve Amendment #1 to the Lease Agreement between the Boys and Girls Clubs of Indianapolis and the Department of Parks and Recreation which permits a small addition to the north and northwest corner of their existing building and further delineate the lease agreement boundary.

Presenting: Don Colvin, Deputy Director of Resource Development

6. Agenda Item #10, 2014 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis, allowing Flat 12 Brewing and Upland Brewing to sell beer during the Indianapolis Gaelic Athletic Games (Indy GAA) to be held at Kuntz Memorial Soccer Field on May 9, June 20, July 18 and August 15, 2014.

Presenting: Lee Ann White, Senior Park Manager – Operations, North Central Region

7. Agenda Item #11, 2014 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis, allowing TaxMan Brewery to sell beer during the Indy Alley Cats Games to be held at Kuntz Soccer Field on April 19, May 10, May 17, June 7, June 21 and June 27, 2014.

Presenting: Lee Ann White, Senior Park Manager – Operations, North Central Region

8. Agenda Item #12, 2014 – The Resource Development Division of the Department of Parks and Recreation for the City of Indianapolis, is recommending that the Board of Parks and Recreation for the Consolidated City of Indianapolis, accept the bid from Brandt Construction Inc. in the amount of \$2,458,900 for additions and renovations to Chuck Klein Sports Complex. This price includes the base bid and all 5 alternates. This contractor was the lowest responsive and responsible bidder.

Presenting: David Teachout, Senior Manager – Parks Construction

Presentation

- Review of Alcohol Policy - Dee Dickerson, Manager Customer Service – Indy Parks

Adjournment

The next Board of Parks and Recreation meeting is scheduled for May 22, 2014 at 3:45 to 5:00 p.m. in Room 260, City County Building, Indianapolis, Indiana 46204.